

CITY OF BURBANK SUSTAINABLE BURBANK TASK FORCE

***Police-Fire Community Room
Police-Fire Building
200 N. Third Street
Burbank, California 91502***

**August 23, 2010
4:30 P.M.**

This facility is disabled accessible. In compliance with the Americans with Disabilities Act (ADA), if any special assistance is needed to participate in this meeting, please contact the City's ADA Coordinator at (818) 238-5002 (voice) or (818) 238-5035 TDD. Advance notification of 48 hours will permit the City to make reasonable accommodations to assure accessibility.

This agenda lists each item of business that the Sustainable Burbank Task Force may discuss or take action on at this meeting. Copies of staff reports and all other written documentation relating to each agenda item can be made available by calling (818) 238-3915. Copies are available for public inspection and review at the Public Works Engineering counter in the Community Services Building located at 150 N. Third Street.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ORAL COMMUNICATIONS** (Limited to items on the printed agenda or items regarding the business of the Sustainable Burbank Task Force. The Task Force has adopted rules to limit oral communications to 2 minutes; however, the Task Force reserves the right to extend this time period.)
- IV.**
 - A. Public Communication
 - B. Task Force Member Communication
 - C. Staff Communication
- V. APPROVAL OF MINUTES** June 21, 2010
- VI. ICLEI – LOCAL GOVERNMENTS FOR SUSTAINABILITY USA**

ICLEI – Local Governments for Sustainability USA (ICLEI) is an international membership association of local governments dedicated to climate protection and sustainable development. Established as the International Council for Local Environmental Initiatives, the official name is now ICLEI-Local Governments for Sustainability, and comprises a network of more than 600 cities, towns, and counties striving to create more sustainable communities (website: www.icleiusa.org).

Monica Gilchrist, ICLEI's Regional Officer, will provide an overview of ICLEI and how it might help Burbank further its sustainability goals. Staff requests that the Task Force make a recommendation on whether Burbank should pursue membership in the organization, which costs \$1,750 per year.
- VII. CALIFORNIA GREEN BUILDING STANDARDS CODE (CALGREEN) ADOPTION**

CALGreen has mandatory features for both residential and non-residential uses which will be effective January 1st. There are also two "Tiers," which have not been adopted under the state

code, that have increased sustainability measures. Local jurisdictions may adopt these tiers as either voluntary or mandatory, or not adopt them at all. Several options (Attachment 1) were presented to the City's Board of Building and Fire Code Appeals, who recommended that staff also request a recommendation from the Sustainable Burbank Task Force before taking it to City Council (scheduled for September 14, 2010). Attachments 2 & 3 are provided as quick reference guides to which measures fall in each of the categories- Mandatory, Tier 1, and Tier 2. The full text of the standards can be viewed at

http://www.documents.dgs.ca.gov/bsc/CALGreen/2010_CA_Green_Bldg.pdf

Staff will make a short presentation to the Task Force and request input on how the City should adopt the tiers.

VIII. PROPOSITION 23, AB 32 RELATED INITIATIVE – RECOMMENDATION TO COUNCIL

At the June 22, 2010, City Council meeting, staff was requested to have the Task Force make a recommendation to Council regarding taking a position on Proposition 23, the Assembly Bill 32 (AB 32) related initiative that is on the November 2010 state ballot. Concurrently, Burbank Water & Power (BWP) staff were contemplating bringing the issue to their Board for discussion and recommendation. BWP's draft staff report to their Board is provided as Attachment 4, along with the ballot title and summary as of August 3, 2010 (Attachment 5). Any subsequent changes to the ballot item would be posted on the Secretary of State's website:

<http://www.sos.ca.gov/elections/vig-public-display/110210-general-election/>

Staff requests that the Task Force support the "oppose" position outlined in the draft BWP report. The recommendations from both the Task Force and BWP Board will be combined into one report and presented to Council, tentatively scheduled for late September 2010.

IX. DISCUSS DATE FOR JOINT MEETING WITH TRANSPORTATION COMMISSION

The Chair of the City's Transportation Commission suggested a joint meeting with the Task Force. The City Attorney's Office requested that this topic be placed on the Task Force agenda for discussion and direction. A brief description of the Transportation Commission's duties is provided as Attachment 6.

X. PROPOSED LOGO AND DISCUSSION OF WEBSITE THEME

Keith Sterling, the City's Public Information Officer, will give a brief presentation of a proposed logo for the Sustainable Burbank Task Force and will solicit input from the Task Force regarding the proposed theme for a website.

XI. SUBCOMMITTEE REPORTS AND PRIORITIES DISCUSSION

- A. Public Outreach Subcommittee
- B. Water Subcommittee
- C. Mobility & Urban Design Subcommittee
- D. Energy Subcommittee
- E. Zero Waste Subcommittee

XII. ADJOURNMENT

To Monday, September 20, 2010, at 4:30 p.m. at the Burbank Police Department, Police Community Room, 200 N. Third Street.

Attachments:

- 1 – 2010 CALGreen Options
- 2 – CALGreen Comparative Non-Residential Checklist
- 3 – CALGreen Comparative Residential Checklist
- 4 – Draft BWP staff report regarding Proposition 23
- 5 – Proposition 23 ballot label and summary as of August 3, 2010
- 6 – Transportation Commission description